

# Bay Area Toll Authority

**2010-02-24 09:30:00.0**

MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101 8th  
Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge  
Improvement Projects.

*This agenda was updated 2010-02-17  
15:10:21.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria Leon,  
[mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean Chu Dave  
Cortese Chris Daly Bill Dodd Dorene M.  
Giacopini Federal D. Glover Anne W. Halsted  
Steve Kinsey Sue Lempert Jake Mackenzie Jon  
Rubin Bijan Sartipi James P. Spering Amy Rein  
Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Chair's Report**

3. **Presented by:** Scott Haggerty

**Action:** Information

**Consent:**

4.

**Action:** Authority Approval

**Minutes - January 27, 2010 meeting.\***

a)

- [4a January 27 2010 BATA Minutes.pdf](#)

- **Draft BATA Oversight Committee minutes of February 10, 2010.\***

- [4a February 10 2010 BATA O Minutes.pdf](#)

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**BATA Resolution No. 86, Revised, - Regional Measure 1 Toll Program allocation of \$6.5 million to the Interstate 880/State Route 92 Interchange Reconstruction Project and allocation of \$800,000 for Antioch Bridge Seismic Retrofit project.\***

b)

- [4b Feb 2010 Temp BATA-RES-0086.pdf](#)

- [4b Feb 2010 Temp BATA-RES-0086 Att ABCDEFGHI.pdf](#)

**BATA Oversight Committee**

5.

**Presented by:** Chair Dodd

**BATA Resolution No. 91, Reimbursement of Past Expenses**

*BATA will be requested to approve BATA Resolution No. 91, to increase the limit for expenses authorized to be reimbursed from debt financings to \$12 billion in order to accommodate the new Dumbarton and Antioch bridge seismic retrofit projects.*

- [5 Feb 2010 Temp BATA-RES-0091.pdf](#)

**Public Comment / Adjournment / Next Meeting**

6.

**Action:** Information

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## **Next meeting**

2010-03-24 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts

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are maintained on MTC's Web site for public review for at least one month.

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